

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDACASE NO. 25-MJ-2026

UNITED STATES OF AMERICA,

Plaintiff,

v.

JUAN FRANCISCO RAMIREZ

Defendant.

NEBBIA STIPULATION AND ORDER

On 3/17/2025, the Honorable Lauren F. Louis, United States Magistrate Judge, set conditions of release for Defendant Juan Francisco Ramirez, which included a 10% of \$1,000,000.00 cash bond, and imposed a *Nebbia* requirement. The parties (corporate surety bond) (percentage bond)

have agreed that the \$100,000.00 being used to satisfy the bond are (funds and/or collateral)

from the following source(s) and are not illegally derived:

1. The collateral is 2967 Bridgeport Ave, Miami, FL; Daniela De Cespedes; Daughter.
(provide address and owner of property, and relationship to defendant)

2. The Cash Bond \$1,000,000.00 is being paid by
(premium for the bond/money being deposited into the registry of the Court)

Daniela, who is the Daughter. The money was obtained from
(state-relationship to defendant)
Personal funds of 3rd party surety daughter.

(source of funds—e.g. savings from employment withdrawn from the X Bank, home equity line of credit, etc.).

[Signature]
Counsel for Defendant

Dated: 3/18/2025

[Signature]
Counsel for Government Felipe Plechac-Diaz

Dated: 3/20/2025

ORDER

Based upon the stipulation of the parties and the information contained therein, the Court finds that the *Nebbia* condition has been satisfied, and that the bond to secure the release of Defendant may be posted. DONE AND ORDERED on March 20, 2025, in Miami, Florida.

[Signature]
LAUREN F. LOUIS
UNITED STATES MAGISTRATE JUDGE